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Civil Service Senate Minutes

University Governance

6-9-2009

Meeting 2009-06-09

Civil Service Senate

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Governors State University
Civil Service Senate
Monthly Meeting Agenda
Tuesday, June 09, 2009
D1496 - 11:00am

Called to order: 11:05 am

Present: Kathy Miller, Pat Smith, Cindy Woodard, Susan Bell, Lisa Carra, Lynne Clayton, Eric Nicholson, Laura Owens, and Janice Washington

Excused: Blondia Jasper, Karen Stuenkel, Shawn Jones, Renee Rainey, Raquel Rios-Aguirre, Donna Rutledge, Robert Sisk, and Maureen Bendoraitis.

Absent: Raymond Foster, Mary Jones, Sheryl Jones-Harper, Anne Marie Manning-Nagel, Kevin O'Shea, Crystal Richards, Karen Sinwelski, and Scott Smith.

I. Council of Council on 10/23 in Edwardsville: selected senators will receive paid rooms:
½ day on 10/22 and 10/23, University will give paid time with supervisor's approval. Rental car, 2 rooms, breakfast and lunch will be provided, dinner will not.

II. Executive Committee Report:
Civil Service Newsletter: John DeYoung no longer interested in doing CS Newsletter, is this really needed? CS Minutes/Bylaws on Intranet Website. GSU Internet has CS with scholarship/EOM/Roster/, possibly add an FAQ section. Position will remain 'unfilled' status in case someone would like to fill it in the future.
Sick Bank Policy CS Executive committee met with Gail and Gebe on policy. Structure based on other Universities with the exception of committee approvals. Employee must have accumulated 10 sick days to join. Expected implanted in approximately 45 days.

III. Committee Report:
Penny Wars: Lynn & Lisa discussed doing Penny Wars during the month of October only, Lynn has an Abraham Lincoln mascot and they plan on making posters to market and coordinate the money collection with cashiers office. Lynn and Lisa will be meeting with Student life and Eric Matanyi for further planning at a later date.

IV. Policy Committee Report:
Karen & Lisa Civil Service Statues discussed getting other Civil Service Volunteer involved in committees. No other changes needed.

V. Election Committee Report:
Eric Nicolson reported two office' positions up for election in July: Correspondence Secretary: Cindy Woodard and Vice President: Pat Smith

VI. No EAC Report

VII. Social Event Committee Report:
Next event Summer Fling Friday Aug. 21st

VIII. Budget Report:
Update: PBAC \$6000 approval: "10" appropriate account carry over approximately \$800 brings account balance to \$6800 to start year. (Expenses are for things with all faculties, administration, administrative and professionals included.) "79" account separate for Fund Raisers ...scholarships, flower bereavements, etc...

IX. Scholarship Committee Report:
It was suggested Civil Service Employees' need only: 3 cr hr to qualify for CS scholarship – CS can distribute more awards with smaller monetary amounts, will defer to Scholarship committee.
Closed 11:40 (No quorum - Informational only: Minutes tabled till July meeting).